

Commissioners of St. Mary's County Meeting Minutes (Tuesday, September 1, 2020)
Generated by Sharon Ferris on Tuesday, September 1, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (Via Webex)
Dr. Rebecca Bridgett, County Administrator
ALisa Casas, Communications Director

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of August 25, 2020, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATIONS

Proclamations were presented for:

- A. Forget-Me-Not Month
- B. National Recovery Month
- C. Heritage Month

3. PRESENTATION

A Commendation was presented to Daryl Estep for going above and beyond the call-of-duty during Tropical Storm Isaias.

4. ST. MARY'S COUNTY BOARD OF HEALTH

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

A. BOARD OF HEALTH

Present: Dr. Meenakshi Brewster, Health Officer

Arthur Shepherd, Director, Dept. of Recreation and Park

Dr. Brewster presented the new COVID-19 data dashboard on the Health Department's Website. There have been 1,141 COVID-19 cases in St. Mary's County with 42 deaths. Although the positivity rate for August had gone down, there had been a slight increase in numbers over the last week which were attributed to parties and family gatherings. Following Governor Hogan's Executive Order dated August 2, 2020, Mr. Shepherd consulted with Dr. Brewster concerning the order which addressed face coverings, gatherings, and distancing in youth sports. Mr. Shepherd presented guidelines for Fall Youth Sports that were prepared using July COVID-10 data/metrics and acknowledged the guidelines could be updated once August data is received.

MOTION TO ADJOURN AS THE ST. MARY'S COUNTY BOARD OF HEALTH

I move to adjourn as St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, O'Connor

Not Present at Vote: Commissioner Morgan

5. MAIN AGENDA ITEM

A. OFFICE OF THE COUNTY ATTORNEY - Decision - Disposition of county-owned surplus real property

I move to approve the disposition of county-owned surplus real property, described as 20.24 acres located in Charlotte Hall, MD, to Charlotte Hall Commerce Center, LLC with a purchase price of \$185,000 and the transfer of two lots adjacent to Lettie Dent Park; and authorize Commissioner Guy to sign all documents necessary to facilitate this transaction.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 15 AND 22, 2020. There will be no meeting of the Commissioners on September 8, 2020.

B. DEPARTMENT OF FINANCE - Approval of Resolution for the Realignment of 2018 Sold Bonds

I move to approve and execute the Resolution, supplementing Resolution 2018-24, authorizing the issuance of General Obligation Bonds designating additional projects to be financed with the proceeds for the sale of such bonds.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF FINANCE - Approve the CY2021 Commissioners Meeting Schedule and the FY2022 Budget Calendar

I move to approve the CY2021 Commissioners Meeting Schedule and the FY2022 Budget Calendar as presented and direct staff to circulate the instructions and schedule the meetings based on this calendar.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

7. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

8. CLOSED SESSION

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Public Safety.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

A. PUBLIC SAFETY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner (Via Webex)
Dr. Rebecca Bridgett, County Administrator
Major Michael Merican, Assistant Sheriff
Sharon Ferris, Recorder

Authority: §9-512(a)(4) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:04 a.m. to 11:15 p.m.

Location: CSMC Meeting Room

Purpose: To discuss distribution of police forces for a public safety issue

9. ADJOURN

The meeting was adjourned at 11:15 a.m.

Minutes approved by the Commissioners of St. Mary's County on September 25, 2020.

SLF

Sharon L. Ferris, Administrative Assistant